
*** TX REPORT ***

TRANSMISSION OK

TX/RX NO	3859	
CONNECTION TEL		917877678605
CONNECTION ID		
ST. TIME	06/03 14:53	
USAGE T	03'18	
PGS. SENT	5	
RESULT	OK	

HIGH SECURITY CENTER

Memo

To: IDA ACOSTA

From: ANTHONY AMARAL JR. *TA*

CC: FILE

Date: 6/3/2003

Re: CERTIFIED COPY OF BIRTH CERTIFICATE

THIS AFTERNOON I CALLED THE DEPARTMENT OF HEALTH IN PUERTO RISCO AND SPOKE TO YOU REGARDING A MAN LISTED IN OUR PRISON SYSTEM AS SILO ROSARIO. HE CONTENDS THAT HIS REAL NAME IS REINALDO ARIEL MARTINEZ VILLEGAS.

WE ARE ASKING YOUR HELP IN ESTABLISHING THIS MAN'S IDENTITY. I AM SUPPLYING AN OLD BIRTH CERTIFICATE INDICATING HIS IDENTITY. OUR PAROLE BOARD WANTS A CERTIFIED COPY (AN ORIGINAL) INDICATING HIS IDENTITY AND WILL ACCEPT NO OTHER.

I AM SUPPLYING A PICTURE ID OF MYSELF AND NUMBERS WHERE YOU CAN REACH ME. YOU WILL BE ABLE TO VERIFY MY IDENTITY.

MY TELEPHONE NUMBER IS 401-462-2007 AND MY FAX NUMBER IS 1-401-462-2935.

MY RETURN ADDRESS IS ANTHONY AMARAL JR

HIGH SECURITY CENTER

Memo

To: IDA ACOSTA

From: ANTHONY AMARAL JR.

CC: FILE *TH*

Date: 6/10/2003

Re: CERTIFIED COPY OF BIRTH CERTIFICATE

THIS AFTERNOON I CALLED THE DEPARTMENT OF HEALTH IN PUERTO RISCO AND SPOKE TO YOU REGARDING A MAN LISTED IN OUR PRISON SYSTEM AS SILO ROSARIO. HE CONTENDS THAT HIS REAL NAME IS REINALDO ARIEL MARTINEZ VILLEGAS.

WE ARE ASKING YOUR HELP IN ESTABLISHING THIS MAN'S IDENTITY. I AM SUPPLYING AN OLD BIRTH CERTIFICATE INDICATING HIS IDENTITY. OUR PAROLE BOARD WANTS A CERTIFIED COPY (AN ORIGINAL) INDICATING HIS IDENTITY AND WILL ACCEPT NO OTHER.

I AM SUPPLYING A PICTURE ID OF MYSELF AND NUMBERS WHERE YOU CAN REACH ME. YOU WILL BE ABLE TO VERIFY MY IDENTITY.

MY TELEPHONE NUMBER IS 401-462-2007 AND MY FAX NUMBER IS 1-401-462-2935.

MY RETURN ADDRESS IS ANTHONY AMARAL JR

ADULT COUNSELOR

R.I. DEPARTMENT OF CORRECTIONS

HIGH SECURITY CENTER

P O BOX 8200

CRANSTON, RI 02920

WE ASK YOUR HELP AS A MATTER OF PROFESSIONAL COURTESY.

**DEMOGRAPHIC REGISTRY
INVESTIGATION DIVISION
HATO REY, PUERTO RICO 00917**

FAX TRANSMISSION COVER SHEET

DATE : June 04, 2003

RE : Reinaldo Ariel
Martinez Villegas

TO : Anthony Amara, Jr.

DOB : March 03, 1966

AGENCY : Dept. of Corrections
High Security Center, RI

POB : Bayamon, P.R.

FAX NUMBER : 1 (Vol) 462-2935

TOTAL PAGES: (INCLUDING COVER) 1

TELEPHONE# (787) 767-9120 ext. 2204-2206-2207 **FAX #** (787) 766-1291

DEMOGRAPHIC REGISTRY OF PUERTO RICO



The birth certification you submitted for review is a true and exact copy of the one file in the Demographic Registry of Puerto Rico.



There is no record in our files with the information you submitted to be verified.



There is birth certificate on file similar to the one submitted, but there is different information.



The information request is true and correct according to the original vital record file in this office.



The document you submitted to verify is counterfeit.

Comments

Father's name is Reinaldo Martinez

Sincerely,

Aida Acosta

Aida Acosta-Investigator



José O. Moreno

José O. Moreno
Director

Investigation Division

Notice: the document being faced is intended only for the use of the individual or entity to which is referred. The information is privileged and confidential. any unauthorized dissemination, distribution or copies is strictly prohibited.

ESTADO LIBRE ASOCIADO DE PUERTO RICO
(COMMONWEALTH OF PUERTO RICO)

DEPARTAMENTO DE SALUD
(DEPARTMENT OF HEALTH)

REGISTRO DEMOGRAFICO
(DEMOGRAPHIC REGISTRY)

CERTIFICACION DE NACIMIENTO
(CERTIFICATION OF BIRTH)

NUMERO DE CERTIFICADO (CERTIFICATE NUMBER)
152-66-00464-000000-044001

NOMBRE DEL INSCRITO (NAME OF REGISTRANT)

REINALDO ARIEL MARTINEZ VILLEGAS

DOMICILIO (DWELLING HOUSE)
BAYAMON, PUERTO RICO

FECHA NACIMIENTO (BIRTHDATE)
03 MAR 1966

FECHA INSCRIPCION (REGISTRATION DATE)
11 MAR 1966

LUGAR NACIMIENTO (BIRTHPLACE)
BAYAMON, PUERTO RICO

SEXO (SEX)
M

NOMBRE DE LA MADRE (MOTHER'S NAME)
ANA LUZ VILLEGAS

EDAD (AGE)
32

LUGAR NACIMIENTO DE LA MADRE (MOTHER'S BIRTHPLACE)
NARANJITO, PUERTO RICO

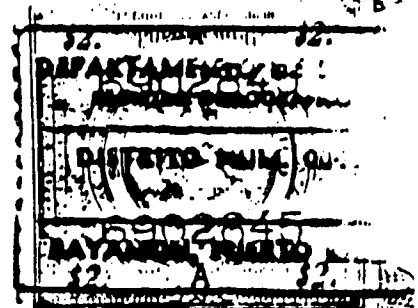
FECHA EXPEDICION (DATE ISSUED)
02 OCT 1991

ESTE ES UN ABSTRACTO DEL CERTIFICADO DE
NACIMIENTO OFICIALMENTE INSCRITO EN EL
REGISTRO DEMOGRAFICO DE PUERTO RICO BAJO
LA AUTORIDAD CONFERIDA POR LA LEY 24 DEL
22 DE ABRIL DE 1931

THIS IS AN ABSTRACT OF THE RECORD FILED
IN THE DEMOGRAPHIC REGISTRY OF PUERTO
RICO ISSUED UNDER THE AUTHORITY OF
LAW 24, APRIL 22, 1931


SECRETARIO DE SALUD
(SECRETARY OF HEALTH)


DIRECTOR REGISTRO DEMOGRAFICO
(STATE REGISTRAR)



ADVERTENCIA: Cualquier alteración o borradura cancela esta certificación.

WARNING: Any alteration or erasure voids this certification.

STATE OF RHODE ISLAND
PROVIDENCE, Sc.

DISTRICT COURT
SIXTH DIVISION

STATE OF RHODE ISLAND :

REINALDO V. MARTINEZ AKA : COMPLAINT NO. 61- _____
SILO ROSARIO :

NOTICE OF COURT DATES-MISDEMEANOR CASES

The following court dates have been set on the above-named case:

1. Pre-Trial Conference -	9.17.04	- Courtroom	9:00 AM
2. Trial -	_____	- Courtroom	9:00 AM

3E

THE ABOVE COURT DATES AT THE GARRAHY JUDICIAL COMPLEX IN PROVIDENCE.

IF YOU DO NOT APPEAR ON THESE DATES, A WARRANT WILL BE ISSUED AND YOU WILL BE ARRESTED AND YOU WILL OWE BAIL MONEY AND A \$125 WARRANT FEE TO THE STATE!

[] You have also been referred to the Public Defender's Office to determine if you are eligible to be represented by one of their lawyers. Their office is on the first floor of the Garrahy Judicial Complex, One Dorrance Plaza, Room 153. (458-3050)
Go there today!

ORDERED:
ALBERT E. DEROBIO
CHIEF JUDGE

SIGNED: X

Reinaldo Martinez

(Defendant)

\$ 187.00
CASH BAIL

OFFICIAL DOCUMENT**Case ID:** 61-1994-10451**Docket Search Start Date:****Docket Search Ending Date:****Case Description****Case ID:** 61-1994-10451 - REINALDO MARTINEZ**Court :** (CR) CRIMINAL**Location :** (6D) 6TH DISTRICT COURT**Filing Date:** Wednesday, July 13th, 1994**Type:** M - MISDEMEANOR**Status:** ZDISP - CASE DISPOSED**Arrest Information****Arresting Agency :** PAWTUCKET POLICE DEPARTMENT**Charges**

Charge#	Charge	Disposition / Date	Sentence / Judge
1	RECEIVE STOLEN GOODS <\$500	PLEA OF NOLO CONTENDERE 22-JUL-94	SUSPENDED 1 Year DEROBBIO,JUDGE PROBATION 1 Year DEROBBIO,JUDGE INDEMNITY FUND DEROBBIO,JUDGE PROBATION FUND DEROBBIO,JUDGE COURT COSTS DEROBBIO,JUDGE

Case Event Schedule

Event	Date	Location	Judge
ARRAIGNMENT	13-JUL-1994	6TH DISTRICT COURT	INDEGLIA, JUDGE
TRIAL	22-JUL-1994	6TH DISTRICT COURT	DEROBBIO, JUDGE
COST REVIEW	29-SEP-1994	6TH DISTRICT COURT	<i>unassigned</i>

Case Parties

Type	ID	Name	Aliases
DEFENDANT	X0095730	MARTINEZ, REINALDO	<i>none</i>

Attorneys

No Attorneys were found.

Docket Entries

Description	
13-JUL-1994	EVENT ACTION
13-JUL-1994	DEFT REFERRED PUBLIC DEFENDER
13-JUL-1994	TYPE OF BAIL SET
13-JUL-1994	CASE INITIATION
22-JUL-1994	EVENT ACTION
22-JUL-1994	CASE DISPOSED
02-AUG-1994	PAYMENT COMMENTS
02-AUG-1994	PAYMENTS RECEIPT NUMBER
28-SEP-2004	WARRANT ISSUED

13-SEP-2004	REMANDED TO THE ACI
13-SEP-2004	PET WRIT OF HABEAS CORPUS
13-SEP-2004	WARRANT CANCELLED

Event	Date	Location	Judge
ARRAIGNMENT	29-MAR-1994	6TH DISTRICT COURT	BAIL COMMISSIONER, CAPOZZA
VIOLATION OF BAIL	22-JUL-1994	6TH DISTRICT COURT	DEROBBIO, JUDGE
COST REVIEW	29-SEP-1994	6TH DISTRICT COURT	<i>unassigned</i>
ABILITY TO PAY COSTS	13-SEP-2004	6TH DISTRICT COURT	<i>unassigned</i>
ABILITY TO PAY COSTS	17-SEP-2004	6TH DISTRICT COURT	<i>unassigned</i>

Case Parties

Type	ID	Name	Aliases
DEFENDANT	X0095730	MARTINEZ, REINALDO	<i>none</i>

Attorneys

No Attorneys were found.

Docket Entries

Description	
29-MAR-1994	CASE DISPOSED
29-MAR-1994	EVENT ACTION
29-MAR-1994	DEFT REFERRED PUBLIC DEFENDER
29-MAR-1994	TYPE OF BAIL SET
29-MAR-1994	CASE INITIATION
13-JUL-1994	TYPE OF BAIL SET
22-JUL-1994	EVENT ACTION
22-JUL-1994	CASE DISPOSED
02-AUG-1994	PAYMENT COMMENTS
02-AUG-1994	PAYMENTS RECEIPT NUMBER
28-SEP-1994	WARRANT ISSUED
28-SEP-1994	WARRANT/CLERK
28-SEP-1994	WARRANT COURT/CASE/DATE
13 SEP 2004	DEFT TO MAKE FURTHER PAYMENTS

OFFICIAL DOCUMENT

Case ID: 61-1994-04450

Docket Search Start Date:

Docket Search Ending Date:

Case Description

Case ID: 61-1994-04450 - REINALDO MARTINEZ

Court : (CR) CRIMINAL

Location : (6D) 6TH DISTRICT COURT

Filing Date: Tuesday , March 29th, 1994

Type: M - MISDEMEANOR

Status: ZDISP - CASE DISPOSED

Arrest Information

Arresting Agency : PAWTUCKET POLICE DEPARTMENT

Charges

Charge#	Charge	Disposition / Date	Sentence / Judge
1	POSSESSION WEAPON NOT FIREARM	PLEA OF NOLO CONTENDERE 22-JUL-94	SUSPENDED 1 Year DEROBBIO.JUDGE PROBATION 1 Year DEROBBIO.JUDGE INDEMNITY FUND DEROBBIO.JUDGE PROBATION FUND DEROBBIO.JUDGE COURT COSTS DEROBBIO.JUDGE

Case Event Schedule

CHARGE INMATE VIEW			
*** INMATE ***			
INC. #:	95634	FIRST:	REINALDO
LAST NAME:	MARTINEZ	D.O.B:	03/03/1966
ID:	095634	MINIT:	
		RACE:	HISPANIC
*** INMATE CHARGE ***			
CASE:	619410451	CODE:	060F33
COUNT:	00	COMMITMENT DATE:	07/13/1994
COURT:	6TH	DESC:	RECEIVE STOLEN GOODS UNDER \$500
BAIL AMOUNT:	1,000.00	TYPE:	SURETY
PROVIDER:			
CHARGE DISPOSITION:	DISCHARGED AT COURT	DISP DATE:	07/22/1994
ARRESTING POLICE:		SEVERITY:	LOW
ORIGINAL		ORIGINAL	
CASE:	619410451	CHG CNT:	00
DISPLAY			
4) Prev	/ First	16) Return	
5) Next	/ Last	^15) Main Menu	

Ready

Start



MENURUN

Microsoft Excel

ITENEMY2



CHARGE INMATE VIEW			
*** INMATE ***			
INC. #:	95634	FIRST:	REINALDO
LAST NAME:	MARTINEZ	D.O.B:	03/03/1966
ID:	095634	MINIT:	
		RACE:	HISPANIC
*** INMATE CHARGE ***			
CASE:	61944450	CODE:	130P20
COUNT:	00	COMMITMENT DATE:	07/13/1994
COURT:	6TH	DESC:	POSS KNIFE W/BLADE OVER 3"
BAIL AMOUNT:	0.00	TYPE:	HELD W/O BAIL
PROVIDER:			
CHARGE DISPOSITION:	DISCHARGED AT COURT	DISP DATE:	07/22/1994
ARRESTING POLICE:		SEVERITY:	LOW
ORIGINAL CASE:	61944450	ORIGINAL CHG CNT:	00
DISPLAY			
4) Prev	/ First	16) Return	
5) Next	/ Last	^16) Main Menu	

Ready



MENURUN

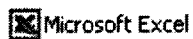


Exhibit 6

ITENEMY File Edit PF Keys Shift PF Keys Help

NAMES INMATE VIEW **RI DEPARTMENT OF CORRECTIONS**

*** INMATE ***

LAST NAME: ROSARIO FIRST: SILO MINIT:
 ID: 095025 D.O.B: 12/21/1973 RACE: HISPANIC

*** INMATE ALIAS ***

LAST NAME	FIRST NAME	MI	SUFFIX	D.O.B.	SSNO
<u>GIL</u>	<u>SILO</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u>MARTINEZ</u>	<u>REYNALDO</u>	<u> </u>	<u> </u>	<u>03/03/1966</u>	<u> </u>

LIST

1) List Court Dates	6) List Parole	11) List Address		16) Return
4) Prev	7) List Class	12) Description	Visits	*16) Main Menu
5) Next	8) List Events	13) List Charges	Furlough	
		14) List Sentences	Discipline	
		15) Enemies		

Ready

Start
 EasyPrint
 MENU/PUN
 ITENEMY

ITENEMY2

File Edit PF Keys Shift PF Keys Help

INMATE ID VIEW

*** IDENTIFICATION ***

INC. #: **-95025** SRG LEVEL: **1**

INMATE ID: **95025** PIN NO: **383520** JOB CODE:

FIRST NAME: **SIL0** MI: LAST NAME: **ROSARIO** SUFF:

DOB: **12/21/1973** SEX: **MALE** CLASS CODE: **HIGH SECURITY CAT-C**

RACE: **HISPANIC** SSNO: **125-74-9073** SECURITY: **HIGH SECURITY**

CCED DATE: BCI: **x0095730** AREA/CELL: **D MOD / D04**

STATUS: **SENTENCED** STATUS DATE: **02/19/2003**

COMMIT TYPE: **PAROLE VIOLATOR** VIOLATOR TYPE:

N/S INMATE: ☐ P.C. ☐

HEALTH:

DETAINEES: **Immigrati** FBI#:

HENRY: **1** / **E 7** CLASS: **1** / **A 8**

COMMENTS: **PROV IMM DET LODGED (DOM REP) A73 522 467 6-4-03(MV)**

OUT-OF-STATE CODE: LOCATION: STATE:

SPANISH SPEAKING? ☐

1) Court Dates	6) List Parole	9) Show Dates	12) Description	15) Enemies	/ Furlough	16) Return
2) Probation Data	7) List Class	10) List Alias	13) List Charges	/ Jobs	/ Discipline	*16) Main Menu
10) Incar. History	8) List Events	11) List Address	14) List Sentences	/ Visits	View Image	

Ready

Ready

Start CLASS R... Infacts MENURUN ITCLASS ITENEMY2 Untitled -...

Exhibit 4

ITENEMY

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PAROLE MINUTES VIEW

*** INMATE ***

NAME: ROSARIO FIRST: SILO MINIT:

ID: 095025 D.O.B: 12/21/1973 RACE: HISPANIC

PAR DATE: 06/01/1999

ALL DATE: 02/12/2003 BOARD ACTION: MISC

RE ARING DATE: DETENTION WARRANT

*** PAROLE BOARD MINUTES ***

A detention warrant was requested by PC Edward Ziegler and approved by Chairperson Lisa S. Holley, RIPB. The subject was being held by INS, who has substantial questions about his identity and has postponed his deportation. PC was directed by Ms. Holley that the subject be returned to the ACI. BCI.

16) Return

*16) Main Menu

Rea

Rea

Print RIDOC... MENUR... ITENEMY ITCLASS ITENEMY ITENEMY

Exhibit 3

ITENEMY

File Edit PF Keys Shift PF Keys Help

COMMIT INMATE VIEW

*** INMATE ***

LAST NAME: ROSARIO FIRST: SILO MINIT:
 ID: 095025 D.O.B: 12/21/1973 RACE: HISPANIC

*** COMMITMENT EVENTS ***

EVENT DATE	TYPE	DESCRIPTION
<u>02/06/2003</u>	<u>TRANSFER</u>	<u>ISC E 113B - ISC HOLD</u>
<u>02/06/2003</u>	<u>DISCHARGE</u>	<u>INMATE DISCH/IMMIGRATION FROM ISC</u>
<u>02/12/2003</u>	<u>COMMENT</u>	<u>PAROLE TO INS TO PAROLE HOME CONF</u>
<u>02/19/2003</u>	<u>TRANSFER</u>	<u>HOM - ISC</u>
<u>02/19/2003</u>	<u>TRANSFER</u>	<u>ISC - ISC 0 19B</u>

Choose by cursor position

Choose by cursor position		LIST	
1) List Court Dates	6) List Parole	11) List Address	16) Return
4) Prev / First	7) List Class	12) Description / Visits	^16) Main Menu
5) Next / Last		13) List Charges / Furlough	
		14) List Sentences / Discipline	
	10) List Alias	15) Enemies	

Ready

Start



RIDOC-Infacts 2000

MENURUN

ITENEMY





STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

RHODE ISLAND TRAFFIC TRIBUNAL

345 Harris Avenue

Providence, R.I. 02909 - 1082

August 5, 2004

Mr. Silo Rosario AKA
Reinaldo Martinez
PO Box 8274
Cranston, RI 02920

Dear Mr. Martinez:

I am writing in response to your recent letter regarding your outstanding summonses.

Please be advised that upon release from prison you must bring to this Court a letter from the prison or parole board indicating the dates of your incarceration. At that time, any summonses that indicate that the hearing date and/or suspension fell within your incarceration period, the Rhode Island Traffic Tribunal will rescind the suspension. At that time, this Court will also advise you what fines must be paid and/or what requirements must be satisfied in order for your driving privilege to be restored in Rhode Island.

I hope this information is helpful to you.

The Rhode Island Traffic Tribunal
Clerk's Office

*** PAROLE HEARING INFORMATION ***

ID: 095025

SEC: MED SEG 02B

NAME: ROSARIO SILO

D.O.B: [REDACTED]

SSNO: [REDACTED]

ELIGIBILITY DATE: 06/01/1999

AKA: GIL SILO

MARTINEZ REYNALDO

*** SENTENCE INFORMATION ***

CRT	RETRO	SENTENCE STATUS	YYY	MMM	DDD	GOOD	FULL
	03/31/96	EXPIRATION SENTENCE	0	0	60	05/30/1996	05/30/1996
	05/09/95	PAROLE VIOLATOR	12	0	0	03/02/2005	05/09/2007
	08/13/95	EXPIRATION SENTENCE	10	0	0	08/24/2003	08/12/2005
	04/01/96	PAROLE VIOLATOR	10	0	0	05/25/2004	04/01/2006
	03/30/96	PAROLE VIOLATOR	10	0	0	05/28/2004	03/30/2006
	08/12/95	EXPIRATION SENTENCE	1	0	0	07/09/1996	08/11/1996

JUNE 16, 1999 DENIED RECONSIDERATION
The reason for the denial is to parole Mr. Rosario at this time would depreciate his long criminal history. Additionally, the Board would like to see Mr. Rosario involved in more programs and moving through the system. MAX
Vote: Unanimous; Present-Farrell, LaFazia, Jackvony

JUNE 21, 2001 DENIED RECONSIDERATION
The Board votes to deny parole. The reason for the denial is to parole Mr. Rosario at this time would depreciate his long criminal history. Additionally, the Board would like to see Mr. Rosario complete the Spectrum Program in which he is currently enrolled. We will see him again in fifteen (15) months.
MED
VOTE: Unanimous-Present; Holley, Walker, Denby, LaFazia

SEPTEMBER 19, 2002 PAROLE 01/01/2003 IMM. DETAINER
The Board votes to parole Mr. Rosario to his Immigration Detainer in January 2003. If he is not deported he is to report to Ed Degnan's unit for a minimum of six months on Electronic Monitoring Parole.
MEDIUM
VOTE: Unanimous-Present; Reamer, Jackvony, Gallo

CONTINUED NEXT PAGE...

*** PAROLE HEARING INFORMATION ***

ID: 095025
NAME: ROSARIO SILO

SEC: [REDACTED] 02B
D.O.B: [REDACTED]

ELIGIBILITY DATE: 06/01/1999

MAY 13, 2003 CONTINUED CONTINUED
The Board is continuing this matter for one (1) month
as Mr. Rosario was unable to provide documents showing
his identity.
HIGH SECURITY
VOTE: Unanimous-Present; Holley, Gallo, Reamer, Jackvony

JUNE 12, 2003 REVOKED FLATTEN
The Board votes to revoke parole. The reason for the
revocation is while on parole Mr. Rosario misrepresented
himself to Federal authorities, as well as his parole
counselor, as being a Mr. Martinez. Federal investigation
ensued and it was later determined that he is indeed
Silo Rosario, with a Federal Detainer for deportation
back to the Dominican Republic. As a result of this
he will flatten his sentence, and then be released to
the custody of the Federal Government.
HIGH SECURITY
VOTE: Unanimous-Present; Holley, Denby, Jackvony

END OF MINUTES

Exhibit 5

U. S. Department of Justice
Immigration and Naturalization Service

Notice to Appear**In removal proceedings under section 240 of the Immigration and Nationality Act**File No: A073 522 467Case No: PRO0306000011

In the Matter of:

Respondent: Silo ROSARIO-Gil currently residing at:IN SERVICE CUSTODY

(Number, street, city state and ZIP code)

(Area code and phone number)

- ☐ 1. You are an arriving alien.
☒ 2. You are an alien present in the United States who has not been admitted or paroled.
☐ 3. You have been admitted to the United States, but are deportable for the reasons stated below.

The Service alleges that you:

See Continuation Page Made a Part Hereof

On the basis of the foregoing, it is charged that you are subject to removal from the United States pursuant to the following provision(s) of law:

See Continuation Page Made a Part Hereof

☐ This notice is being issued after an asylum officer has found that the respondent has demonstrated a credible fear of persecution or torture.

☐ Section 235(b)(1) order was vacated pursuant to: ☐ 8 CFR 208.30(f)(2) ☐ 8 CFR 235.3(b)(5)(iv)

YOU ARE ORDERED to appear before an immigration judge of the United States Department of Justice at:

Executive Officer for Immigration Review P.O. Box 750 Oakdale LOUISIANA 71463

(Complete Address of Immigration Court, Including Room Number, if any)

on a date to be set at a time to be set to show why you should not be removed from the United States based on the
 (Date) (Time)

charge(s) set forth above.

David Riccio
 DAVID RICCIO
 OFFICER IN CHARGE

(Signature and Title of Issuing Officer)

Date: 5/4/03

Providence, Rhode Island
 (City and State)

See reverse for important information

U.S. Department of Justice
Immigration and Naturalization Service

Continuation Page for Form I-862

Alien's Name Silo ROSARIO-Gil	File Number Case No: PRO0306000011 A073 522 467	Date 5/6/03
---	---	-----------------------

The Service alleges that you:

- 1) You are not a citizen or national of the United States;
- 2) You are a native of DOMINICAN REPUBLIC and a citizen of DOMINICAN REPUBLIC;
- 3) You arrived in the United States at or near Unknown place, on or about unknown date;
- 4) You were not then admitted or paroled after inspection by an Immigration Officer.
- 5) You were, on May 20, 1996, convicted in the Superior Court [at] Providence, Rhode Island for the offense of Possession with Intent to Deliver a Controlled Substance, to wit: Cocaine, in violation of Section 21-28-4.01(A)(2)(a) of the Rhode Island General laws.
- 6) On or about February 8, 2003 and November 4, 1993, you falsely represented yourself to be a United States citizen for the following purpose or benefit: To avoid detection by Immigration Officers and to obtain a United States passport.

On the basis of the foregoing, it is charged that you are subject to removal from the United States pursuant to the following provision(s) of law:

212(a)(6)(A)(i) of the Immigration and Nationality Act, as amended, in that you are an alien present in the United States without being admitted or paroled, or who arrived in the United States at any time or place other than as designated by the Attorney General.

Section 212(a)(2)(C) of the Immigration and Nationality Act, as amended, in that a consular or immigration officer knows or has reason to believe you are an alien who is or has been an illicit trafficker in any controlled substance or who is or has been a knowing assister, abettor, conspirator, or colluder with others in the illicit trafficking in any such controlled substance.

Signature

DAVID RICCIO

Title

OFFICER IN CHARGE

U.S. Department of Justice
Immigration and Naturalization Service

Notice of Custody Determination

Silo ROSARIO-Gil

IN SERVICE CUSTODY

Case No: PRO0306000011

File No: A073 522 467

Date: 06/04/2003

Pursuant to the authority contained in section 236 of the Immigration and Nationality Act and part 236 of title 8, Code of Federal Regulations, I have determined that pending a final determination by the immigration judge in your case, and in the event you are ordered removed from the United States, until you are taken into custody for removal, you shall be:

- ☒ detained in the custody of this Service.
☐ released under bond in the amount of \$_____.
☐ released on your own recognizance.

☒ You may request a review of this determination by an immigration judge.

☐ You may not request a review of this determination by an immigration judge because the Immigration and Nationality Act prohibits your release from custody.


DAVID RICCIO

(Signature of authorized officer)

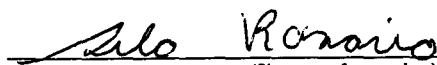
OFFICER IN CHARGE

(Title of authorized officer)

Providence, Rhode Island

(INS office location)

- ☒ I do ☐ do not request a redetermination of this custody decision by an immigration judge.
☒ I acknowledge receipt of this notification.


(Signature of respondent)

6-16-03
(Date)

RESULT OF CUSTODY REDETERMINATION

On _____, custody status/conditions for release were reconsidered by:

- ☐ Immigration Judge ☐ District Director ☐ Board of Immigration Appeals

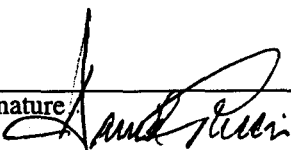
The results of the redetermination/reconsideration are:

- ☐ No change - Original determination upheld. ☐ Release-Order of Recognizance
☐ Detain in custody of this Service. ☐ Release-Personal Recognizance
☐ Bond amount reset to _____ ☐ Other: _____

(Signature of officer)

U.S. Department of Justice
Immigration and Naturalization Service

Continuation Page for Form I-862

Alien's Name Silo ROSARIO-Gil	File Number Case No: PRO0306000011 A073 522 467	Date 5/6/03
<p>Section 212(a)(6)(C)(ii) of the Immigration and Nationality Act (Act), as amended, as an alien who falsely represents, or has falsely represented, himself or herself to be a citizen of the United States for a purpose or benefit under the Act (including section 274A) or any other Federal or State law.</p>		
Signature  DAVID RICCIO	Title OFFICER IN CHARGE	

4 of 4 Pages

Notice to Respondent

Warning: Any statement you make may be used against you in removal proceedings.

Alien Registration: This copy of the Notice to Appear served upon you is evidence of your alien registration while you are under removal proceedings. You are required to carry it with you at all times.

Representation: If you so choose, you may be represented in this proceeding, at no expense to the Government, by an attorney or other individual authorized and qualified to represent persons before the Executive Office for Immigration Review, pursuant to 8 CFR 3.16. Unless you so request, no hearing will be scheduled earlier than ten days from the date of this notice to allow you sufficient time to secure counsel. A list of qualified attorneys and organizations who may be available to represent you at no cost will be provided with this Notice.

Conduct of the hearing: At the time of your hearing, you should bring with you any affidavits or other documents which you desire to have considered in connection with your case. If any document is in a foreign language, you must bring the original and a certified English translation of the document. If you wish to have the testimony of any witnesses considered, you should arrange to have such witnesses present at the hearing.

At your hearing you will be given the opportunity to admit or deny any or all of the allegations in the Notice to Appear and that you are inadmissible or deportable on the charges contained in the Notice to Appear. You will have an opportunity to present evidence on your own behalf, to examine any evidence presented by the Government, to object, on proper legal grounds, to the receipt of evidence and to cross examine any witnesses presented by the Government. At the conclusion of your hearing, you have a right to appeal an adverse decision by the immigration judge.

You will be advised by the immigration judge before whom you appear, of any relief from removal for which you may appear eligible including the privilege of departing voluntarily. You will be given a reasonable opportunity to make any such application to the immigration judge.

Failure to appear: You are required to provide the INS, in writing, with your full mailing address and telephone number. You must notify the Immigration Court immediately by using Form EOIR-33 whenever you change your address or telephone number during the course of this proceeding. You will be provided with a copy of this form. Notices of hearing will be mailed to this address. If you do not submit Form EOIR-33 and do not otherwise provide an address at which you may be reached during proceedings, then the Government shall not be required to provide you with written notice of your hearing. If you fail to attend the hearing at the time and place designated on this notice, or any date and time later directed by the Immigration Court, a removal order may be made by the immigration judge in your absence, and you may be arrested and detained by the INS.

Request for Prompt Hearing

To expedite a determination in my case, I request an immediate hearing. I waive my right to have a 10-day period prior to appearing before an immigration judge.

(Signature of Respondent)

Before:

Date: _____

(Signature and Title of INS Officer)

Certificate of Service

This Notice to Appear was served on the respondent by me on 6-17-03, in the following manner and in compliance with section 239(a)(1)(F) of the Act:

- ☒ in person
 ☐ by certified mail, return receipt requested
 ☐ by regular mail
☐ Attached is a credible fear worksheet.
☒ Attached is a list of organizations and attorneys which provide free legal services.

The alien was provided oral notice in the ENGLISH language of the time and place of his or her hearing and of the consequences of failure to appear as provided in section 240(b)(7) of the Act.

(Signature of Respondent if Personally Served)

(Signature and Title of Officer)



U.S. Department of Justice
Executive Office for Immigration Review
US Immigration Court - Boston

*J.F.K. Federal Building, Government Center, Room 320
15 New Sudbury Street
Boston, Massachusetts 02203*

LIST OF LEGAL SERVICE PROVIDERS

Greater Boston Legal Services

197 Friend Street
Boston, MA 02114
Tel: (617) 371-1234
Represents aliens in asylum proceedings/ Organization does not represent criminal aliens/ Representation dependent upon alien meeting income guidelines/ Walk-in services 9 a.m. - 1 p.m. (Monday through Thursday)

International Institute of Rhode Island, Inc.

645 Elmwood Avenue
Providence, RI 02907
Tel: (401) 461-5940
Fax: (401) 467-6530
Represents aliens in asylum proceedings / Nominal fees charged for representation/Referral service

Catholic Legal Immigrant Network Boston College Immigration & Asylum Project

885 Centre Street
Newton, MA 02159
Tel: (617) 552-0593
Fax: (617) 552-2615
Representation limited to aliens in INS custody or incarcerated / must meet income guidelines

Immigrant Legal Advocacy Project (ILAP)

One India Street
Portland, ME 04101
Tel: (207) 780-1593
Toll Free: (800) 497-8505
Represents aliens in asylum proceedings
Representation in removal proceedings and before DHS (Formerly INS)
Representation limited to Maine residents
Representation dependent on income
Nominal fees apply, depending on income. Immigration Clinic,
Referral service

Community Legal Services and Counseling Center

One West Street
Cambridge, MA 02139
Tel: (617) 661-1010
Fax: (617) 661-3289
Represents aliens in asylum proceedings and victims of domestic violence seeking lawful permanent residence. Representation dependent upon income

Centro Presente

54 Essex Street, 2nd Floor
Cambridge, MA 02139
Tel: (617) 497-9080
Fax: (617) 497-7247
Email: cpresente@igc.org
Website: www.CentroPresente.org
Provides assistance with NACARA, TPS, family-based visa petitions, citizenship and support services for ABC political asylum program/Translates official documents/Offers interpreters.

International Institute of Boston

One Milk Street
Boston, MA 02109-5413
Tel: (617) 695-9990
Fax: (617) 695-9191
Represents Asylum Seekers/Criminal Aliens/Cancellation of Removal/Family-Based Adjustment of Status and Consular Processing/Must meet income guidelines for representation/nominal fees may apply (Clinic Hours: weekly clinic on Thursdays at 8:30 a.m. One Saturday per month at 8:30 a.m. Call for more information.) No detained cases.

Asian-American Civic Association

200 Tremont Street
Boston, MA 02116
Tel: (617) 426-9492
Fax: (617) 482-2316
Referral and Information and Counseling Service. Answers questions regarding immigration status, filing of petitions.
First come, first served basis.
(Clinic hours: Friday, 9 a.m. to 11:30 a.m., or by appointment)

Catholic Charities Immigration Services

75 Kneeland Street, 8th Floor
Boston, MA 02111
Tel: (617) 451-7979
Fax: (617) 629-5768
Represents aliens in asylum proceedings/Nominal fees charged for representation/Phone-in legal clinic/No representation of criminal aliens/Family visa and battered immigrant spouse petitions.

Political Asylum/Immigration Representation Project (PAIR)

14 Beacon Street, #804A
Boston, Massachusetts 02108
Tel: (617) 742-9296
Fax: (617) 742-9385
Represents aliens in asylum proceedings/Referral service & counseling/Referrals for INS detainees. (Organization accepts collect calls on a limited basis)

CHANGE OF ADDRESS FORM

OMB NO. 1105-0066

YOU ARE REQUIRED TO NOTIFY THE EXECUTIVE OFFICE FOR IMMIGRATION REVIEW (EOIR) OF ANY CHANGE OF ADDRESS AND ANY CHANGE OF TELEPHONE NUMBER WITHIN FIVE DAYS OF MOVING OR CHANGING YOUR NUMBER. YOU WILL RECEIVE NOTIFICATION AS TO THE TIME, DATE AND PLACE OF HEARING OR OTHER OFFICIAL CORRESPONDENCE ONLY AT THE ADDRESS WHICH YOU PROVIDE.

IMMIGRATION COURT:

Failure to appear at any hearing before an Immigration Judge, when notice of that hearing or other official correspondence was personally served on you or sent to the address you provided, may result in one or more of the following actions:

1. If you are not already detained, you may be taken into custody by the INS and held for further action.
2. If you are in deportation proceedings, your hearing may be held in your absence under Section 242B of the Immigration and Nationality Act, and an order of deportation may be entered against you. Furthermore you may become ineligible for the following forms of relief from deportation:
 - a. Voluntary departure as provided for in Section 242(b) of the Immigration and Nationality Act;
 - b. Suspension of deportation or voluntary departure as provided for in Section 244 of the Immigration and Nationality Act;
 - c. Adjustment of status or change of status as provided for in Section(s) 245, 248, or 249 of the Immigration and Nationality Act.
3. If you are in exclusion proceedings:
 - a. Your application for admission to the United States may be considered withdrawn, and
 - b. Your hearing may be held in your absence and an order of exclusion or deportation entered against you.

Change of Address Instructions
(complete the Change of Address Form below)

Note: See the mailing instructions on the back of this form.

This is to notify you that my address or phone number has changed.

Name	Alien Registration Number
Old Address	
New Number, Street, Apt.	
City, State, Zip Code, or Country if other than U.S.	
In Care Of: Appropriate person, if any	
Date of Address Change	New Telephone Number
Signature	